

EDUCATION ACHIEVEMENT AUTHORITY

3022 W. Grand Blvd, Suite 14-652

Detroit, Michigan, 48202

(313) 456-3010

www.michigan.gov/eas

REGULAR MEETING

EDUCATION ACHIEVEMENT AUTHORITY

☒ **BOARD OF DIRECTORS**

☒ **EXECUTIVE COMMITTEE**

Date: Thursday, February 9, 2012

Time: 2:00pm

Location: Wayne County Community College,
Northwest Campus Welcome Center
8200 W. Outer Drive
Detroit, MI 48219

AGENDA

Call To Order

I. Roll Call

II. Approval of Agenda

III. Chancellor Updates

- a. Distribution of Draft Copy of Standard Operations & Procedures Manual

IV. Old Business

- a. Approval of Meeting Minutes – November 10, 2011 Board of Directors Meeting
- b. Approval of Meeting Minutes – December 20, 2011 Executive Committee Meeting

V. New Business

- a. Draft EAA Strategic Plan
- b. Draft EAA Financial Plan
- c. Feedback from Parent Sessions Facilitated by EAA and Detroit Parent Network
- d. Proposed Criteria for Selection of Schools to Move to EAA for 2012-2013 School Year

VI. Public Comment

VII. Other Business

VIII. Adjournment

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.